



REGULAR MEETING
CITY COUNCIL

March 7, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Vacant Seat)

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.

II. Public Comment – 6:00 - 6:15 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

III. Business of the Council begins at 6:15 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Daniel Gutierrez of Iglesia de Dios Nueva Vida / New Life Church of God

VI. Introduction of Council

VII. Retiree Resolution

- Billy R. Bradshaw, Department of Public Safety
 - a. Consideration of Service Weapon

VIII. Presentation of Service Pins

- Philip Whisnant, Water Resources, 20 years
- Randy Chester, Electric Department, 25 years
- Ronnie Gibbs, Public Safety, 25 years

IX. Public Advocacy Issues and Strategies

- a. Upcoming events:
 - CoMMA: Vanities, Friday, March 18, 7:30 p.m.
 - Community House to host the 22nd Annual ACC Chili Cook-off, Friday, March 11, 11:00-1:00
- b. Connect NC Bond Referendum: Reminder to vote on March 15
- c. Announcement: City Council Workshop – March 15, 2016 beginning at 8:30 in the Council Chamber
- d. Historic Burke Foundation: Joan Malloch, President of the Board of Trustees of the Historic Burke Foundation

X. North Carolina Municipal Power Agency Number 1 Update

XI. Consideration of Filling District 4 Council Vacancy

XII. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XIII.

- A. Approval of Minutes – For a Regular Meeting held on February 1, 2016 and a Special Meeting and Closed Session both held on February 11, 2016.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases in the Amount of \$173.05

RECOMMENDED ACTION: Approve tax releases in the amount of \$173.05.

- C. Consideration of a Resolution Verifying that the Morganton Department of Public Safety is an Agency of the City of Morganton

RECOMMENDED ACTION: Approve resolution verifying that the Morganton Department of Public Safety is an agency of the City of Morganton.

- D. Consideration of Participation in the 2016-2017 Urban Archery Season

RECOMMENDED ACTION: Approve an Urban Archery Season for 2016-2017 in accordance with the regulations established by the North Carolina Wildlife Resources Commission and to authorize the City to submit a Letter of Intent to participate in the season.

- E. Consideration of Approval of Scheduled Annual Update of Minor Revisions to Standard Specifications for Water Lines, to Standard Specifications for Sewer Lines, to Erosion Control Specifications for Water and Sewer Line Construction and to Water and Sewer Material Specifications

RECOMMENDED ACTION: Authorize and approve these minor annual revisions and updates to the Standard Specifications necessary to keep them current, applicable and, furthermore, in compliance with the various enforcement agencies.

- F. Consideration of Budget Amendment / Street Resurfacing

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$261,000 to re-appropriate Powell Bill funds to be used for paving at the intersection of Avery Avenue and Bouchelle Street and city-wide street resurfacing.

- G. Consideration of Award of Contract for a 2017 Mack Tandem Dump Truck

RECOMMENDED ACTION: Award contract for a 2017 Mack Tandem Dump Truck with brine system to Ken White, TranSource Truck and Trailer Centers, of Hickory for a net capital outlay of \$126,677.85.

- H. Consideration of Adoption of the Western Piedmont Bicycle Plan

RECOMMENDED ACTION: Approve the Resolution for the Adoption of the Western Piedmont Bicycle Plan and implement strategies as listed in the plan.

XIII. Items Removed from Consent Agenda

XIV. New Business

1. Consideration of Entering Into an Audit Contract with Elliott Davis Decosimo
2. Consideration of an Agreement with Burke Arts Council Regarding Etta Baker Sculpture for CoMMA
3. Consideration of Renaming of Mountain View Street
4. Consideration of an Authorizing Resolution Supporting the Application of Certified Local Government (CLG) Funds on behalf of Historic Burke Foundation (Quaker Meadows House)

5. Consideration of Boards and Commissions

a. Historic Preservation Commission

XV. Other Items from City Manager and City Council Not on Agenda

XVI. Reports

XVII. Adjournment